Connie B. Blackwell County Clerk



Macon County Courthouse, Room 104 Lafayette, Tennessee 37083 Phone (615) 666-2333 Fax (615) 666-2202

Meeting of the Macon County Board of Commissioners

Minutes- March 16, 2020

The Macon County Board of Commissioners met pursuant to notice at the Courthouse in Lafayette, Tennessee on March 16, 2020 at 6:30. The meeting was called to order by Mayor/Chairman Steve Jones and Macon County Sheriff Mark Gammons opened the meeting. Commissioner Scott Cothron gave the invocation and Commissioner Ken Witte led the pledge to the flag. County Clerk Connie B. Blackwell called the roll with 19 members present. Also made a part of the minutes is the Roll Call Voting, 2020 Macon County Road List, Resolutions and Proclamations.

Motion #1 by West 2nd by Hughes to go into election of Notaries Public.

Motion Carried

Melissa Evetts	Nominated by	West
Christy Jones	46	Hesson
Leah Kirby	46	Wilmore
Linda G. Williams	**	Jenkins
Sarah Street	cc	Jenkins
Pamela D. Steen	44	Dyer

Motion # 2 by Hughes 2nd by Snow that nominations cease and we elect those nominated for Notaries Public by Acclamation.

Motion Carried

Motion #3 by Jenkins, 2nd by Hesson to accept minutes as presented from the 2/18/20 Legislative Body Meeting, 1/21/20 Planning Committee Meeting, and 1/21/20 Board of Zoning Appeals Meeting and Committee of the Whole Meeting 03-02-2020.

Motion Carried

Motion #5 by Snow, 2nd by Gentry to ratify #3-28/2020 FFA Proclamation.

Motion Carried

Motion #6 by Witte, 2nd by Gentry to approve #3-29/2020 Raymond James Resolution.

Motion Carried on Roll Call

Motion #7 by Witte 2nd Gentry to defer #3-30/2020, Raymond James Resolution to a future Legislative Body meeting.

Motion Carried

Motion# 8 by Witte 2nd by Gentry to defer # 3-31/2020 Raymond James Resolution to a future Legislative Body meeting.

Motion Carried

Motion #9 by Hughes, 2nd by West to approve #3-32/2020 Hazard Mitigation Plan Resolution.

Motion Carried

Motion # 10 by Bartley 2nd by Hesson to approve UT Extension Proclamation.

Motion Carried

Motion #11 by Hughes, 2nd by Jones to allow Road Supervisor Audie Cook to install tile at Fairlane School.

Motion Carried

Motion #12 by Hesson, 2nd by Petty to approve Road List from the Highway Department

Motion Carried on Roll Call

Mayor Jones stated he would like to discuss with County Attorney Guy Holliman and Attorney Jim Murphy about the water tank located at the old Nestle Plant and find out what the requirements would be to sell the water tank to the new owners of the plant.

Motion #13 by Hesson, 2nd by Jenkins to allow the County Mayor and County Attorney Guy Holliman to proceed to negotiate with other parties on an agreement on the Nestle Water Tank.

Motion Carried on Roll Call

Motion #14 by West, 2nd by Petty to approve the contract with Blackburn, Childers, and Steagall, PLC concerning the financing on future County projects.

Motion Carried on Roll Call

Mayor Jones stated the Macon Solid Waste had received 2 bids for the office trailer. The bids were from Kenneth Hollis Towing for \$69,500.00 and Carter Homes for \$97,800.00. Jones stated these were both high bids and felt the County needed to refigure the office in a different type of building instead of a mobile home and rebid.

Motion #15 by Bentley, 2nd by West to decline bids from Kenneth Hollis Towing and Carter Homes for the office trailer for Macon Solid Waste.

Motion Carried

Motion #16 by Gammons, 2nd by Petty to accept the Building Codes/Impact Fee Report.

Motion Carried

Motion #17 by West, 2nd by Petty to accept the Animal Control Report.

Motion Carried

Mayor Jones stated he had gotten an email requesting the closure of Green Hollow Rd. He advised the Road Committee and Road Supervisor Audie Cook go look at it and advise the Commissioners.

Motion #18 by Snow, 2nd by West to defer to the Road Committee and Road Supervisor about the closure of Green Hollow Rd. After inspecting the road the Highway Committee recommended to send Green Hollow Rd on to a Public Hearing for closure.

Motion Carried.

During the Committee of a Whole meeting, Mayor Jones stated that the County will receive approximately \$344,000.00 from a grant Governor Lee was providing from the State. Jones stated this money might be used to install water lines or install ADA bathrooms at the fairgrounds. The money can only be spent on 5 categories.

Motion #19 by Wix, 2nd by Petty to authorize the County Mayor to start the request process for the Governor's grant funding.

Motion Carried

Motion #20 by Bartley, 2nd by Gentry to give \$500.00 to each of the MCHS and RBSHS Project Graduation. With the agreement that the Schools will bring their request before the Budget Committee from now on.

Motion Carried on Roll Call

Motion #21 by West, 2nd by King to give a \$1,500.00 donation to Macon County Fishing Team to help the team get established and to advice the Team to bring their request before the Budget Committee from now on.

Motion Carried on Roll Call

Motion# 22 by Hesson 2nd by Hughes to approve the only bid that was submitted for the paving of the Macon County Health Department for \$21,700.00.

Motion Carried on Roll Call

Motion #23 by Snow 2nd by Gentry to go out of session for an Executive Session with Attorney Holliman.

Motion Carried

Motion #24 by Snow and Gentry to go back in to session.

Motion Carried

Motion #25 by Snow 2nd by Witte to allow and to give Mayor Jones the Emergency Authority to proceed at his discretion to chart procedure and policies to protect the health of the citizens of Macon County, limit the liability of Macon County, and take all other actions necessary for the County Government during the COVID-19 crisis.

Motion Carried

Motion #26 by Hughes, 2nd by Slayton to adjourn.

Motion Carried